

SANTA MONICA MOUNTAINS CONSERVANCY

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**NOTICE OF TELECONFERENCE MEETING**

NOTICE IS HEREBY GIVEN that the Santa Monica Mountains Conservancy will hold a special meeting, by teleconference, pursuant to Sections 11123 and 11125.4 of the Government Code, on Monday, December 18, 2006 at 10:30 a.m. Teleconference locations are as follows: (a) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, CA; (b) UCLA School of Law, 405 Hilgard Avenue, 1224 Law Building, Los Angeles, CA; (c) Thousand Oaks Civics Arts Plaza, 2100 Thousand Oaks Boulevard, Suite C, Thousand Oaks, CA; (d) Resources Agency of California, 1416 9th Street, Suite 1311, Sacramento, CA, and (e) National Park Service, 401 West Hillcrest Drive, Thousand Oaks, CA. Members of the public can participate in this meeting at any of these teleconference locations.

AGENDA

1. Call to order.
2. Roll call.
3. Public testimony on all agenda items and public comment on matters not on the agenda.
4. Consideration of resolution making findings pursuant to Government Code Section 11125.4(c).
5. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Conference with legal counsel - initiation of litigation against City of Malibu and possible other parties and defense of litigation initiated by City of Malibu and possible other parties, all with respect to the Malibu Public Parks Access Enhancement Plan-Public Works Plan and/or components thereof.
6. Announcement of Actions taken in Closed Session.
7. Adjournment.

